

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room, May 15, 2012 6:00 p.m.

Call to Order by Chairman West at 600 p.m.

The meeting was properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson, Dist. #14-Marjorie Edwards Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. #19-Terry James; Dist. #20-Paul Pisellini. (Beckman, Theisen, excused Metoyer Sayl students)

Motioned by Roelke/Djumadi to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Licitar to approve April 17 & April 27, 2012 minutes. Motion carried by unanimous voice vote.

Public Participation: none

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Roekle, Sebastiani, Stuchlak, Allen, Babcock, and Djumadi.

Claims: Claims were read.

Correspondence: An invitation to the Board to the 25th Annual Dairy Breakfast May 26th, 6:30 to 11:00 at the Middle School was submitted.

Appointments: Motioned by Allen/Bays to appoint Tanya Walsh-Laehn to ACRIDC Board of Directors. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations:

Miscellaneous:

Administrative Coordinator/Director of Finance report was submitted.

Daric Smith, RIDC gave an oral report.

Motioned by Johnson/Roekle to approve the highway 2011 Finances Report. Motion carried by unanimous voice vote.

SAYL Reports were given by Alexandria Beckman and Nick Theisen.

Resolutions:

Res. #33: Motioned by Sebastiani/James to adopt Res. #33 to authorize Cheryl Thompson, Spillman Applications Administrator of the Sheriff's Office to attend the Spillman Users' Conference from September 10-13, 2012 in Salt Lake City, Utah at the Salt Palace Convention Center. Motion to adopt Res. #33 carried by roll call vote, 20 yes. (2 sayl non binding vote, yes)

Res. #34: Motioned by Miller/James to adopt Res. #34 to recognize Robin Zellner as she leaves the Adams County Sheriff's Department and honor her 12 years of service to Adams County. Motion to adopt Res. #34 carried by roll call vote 20 yes. (2 sayl non binding vote, yes)

Res. #35: Motioned by Bays/Licitar to adopt Res. #35 to re-establish the D.A.R.E. account number 100-E-18-52150 under the Sheriff's budget as a non-lapsing carryover account. Motion to adopt Res. #35 carried by roll call vote 20 yes. (2 sayl non binding vote, yes)

Res. #36: Motioned by Stuchlak/Djumadi to adopt Res. #36 to commit to funds for a County Dam Maintenance overdraft for the 2011 Sherwood Dam toe drains project. Motion to adopt Res. #37 carried by roll call vote 19 yes, 1 no. Voting no, Bays. (2 sayl non binding vote, yes)

Res. #37: Motioned by Eggebrecht/Stuchlak to adopt Res. #37 to apply for an ATV campground development project utilizing Outdoor Motorized Recreation Trails Aids Application for All-Terrain Vehicle Trails Aids from Wisconsin Department of Natural Resources per State Statute, Sec. 23.33.

Public Participation: Mr. Hays.

Motion to adopt Res. #37 carried by roll call vote, 16 yes, 4 no. Voting no, Pisellini, James, Roseberry and England. (2 sayl non binding vote, yes)

Metoyer present, Sayl.

Ordinance:

Ord. #04: Motioned by Johnson/Sebastiani to enact Ord. #04 to rezone 2 parcels of land from an A1 to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance, located in the E ½, SE ¼, Section 4, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #04 carried by roll call vote 20 yes. (3 sayl non binding vote, yes)

Denials: None

Petitions: None

Motioned by Djumadi/Bays to approve claims. Motion carried by unanimous voice vote.

Motioned by Edwards/Kotlowski to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Training May 30, 2012 from 5 – 8 p.m. Set next meeting date June 19, 2012 at 6:00 p.m.

Motioned by Johnson/Allen to adjourn at 6:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk